

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wenmax, Inc.

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X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

01 MAR - 9 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature

Requested by: KC

3/9

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

WENMAX, INC.

ARTICLE I – NAME

The name of this corporation is WENMAX, INC.

ARTICLE II – DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 10281 Fruitville Road, Sarasota, Florida 34240.

ARTICLE VIII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is
MAX B. COHEN, 10281 Fruitville Road, Sarasota, Florida 34240.

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for
WENMAX, INC.


Max B. Cohen

ARTICLE X – INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than two persons nor more than four. The initial board of Directors and their addresses shall be: Max B. Cohen, President, 10281 Fruitville Road, Sarasota, Florida 34240 and Delores F. Cohen, 10281 Fruitville Road, Sarasota, Florida 34240.

ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles are: Max B. Cohen, 10281 Fruitville Road, Sarasota, Florida 34240 and Delores F. Cohen, 10281 Fruitville Road, Sarasota, Florida 34240.

ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE III – INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

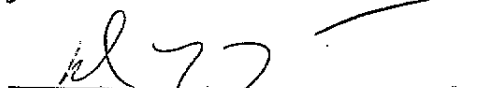
ARTICLE XIV – AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 15 day of February, 2000.

WITNESSES:


Witness Linda M. Gilbert


Witness D. Turner Matthews

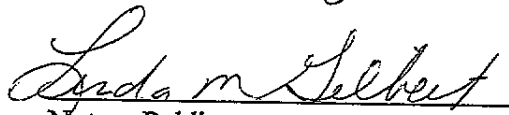

Max B. Cohen


Delores F. Cohen

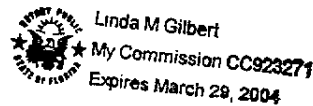
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared MAX B. COHEN and DELORES F. COHEN, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 15 day of February, 2000.


Notary Public

My Commission Expires:



Prepared by:
D. TURNER MATTHEWS
Attorney at Law
1720 Manatee Avenue West
Bradenton, Florida 34205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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